

**Santa Fe Board of County Commissioners**  
County Commission Chambers  
County Administration Building

**REGULAR MEETING**

**June 12, 2012 at 2:00pm**

*Please turn off Cellular Phones during the meeting.*

# *Agenda*

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Moment Of Reflection
- VI. Approval Of Agenda
  - Amendments
  - Tabled Or Withdrawn Items
- VII. Approval of Minutes
  - A. Approval Of May 8, 2012 Budget Study Session Minutes
  - B. Approval Of May 8, 2012 BCC Minutes
- VIII. Approval Of Consent Calendar
- IX. Presentations
  - A. Santa Fe County Fair Board Update (Commissioner Anaya)
- X. Consent Calendar
  - A. Appointments/Reappointments
    - 1. Approve Appointment Of Martin Vigil As County Department Member To Serve On The Santa Fe City And County Advisory Council Of Food Policy (Growth Management/Duncan Sill)
  - B. Resolutions
    - 1. Resolution No. 2012-\_\_\_\_, A Resolution Requesting An Increase To The Economic Development Fund (224) To Budget Cash Carryover

**From Revenue Received For An Agreement Between Santa Fe County And The New Mexico Economic Development Department For Bicycle Technologies International (BTI) Local Economic Development Act (LEDA) Project Capital Outlay Expenditures In Support Of Construction Activities OF Distribution Warehouse And Office Facilities / \$350,000. (Growth Management, Duncan Sill/Finance, Teresa Martinez)**

- 2. Resolution No. 2012-\_\_\_\_, A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (Treasurer's Office/Victor Montoya)**

**C. Proclamations**

- 1. Ratification Of Proclamation For Florenceruth Brown. (Commissioner Stefanics)**

**D. Final Orders**

- 1. CDRC Case # V 12-5020 Helen Armijo Variance. Helen Armijo, Applicant, Requested A Variance Of Article III, Section 2.4.2a.2.b Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow A Family Transfer Land Division Of 15.46 Acres Into Three Lots. The Property Is Located At 7 Calle San Ysidro, In The Vicinity Of La Puebla, Within Section 18, Township 20 North, Range 9 East (Commission District 1). Approved 5-0/ Wayne Dalton, Case Manager.**

*(End Of Consent)*

**XI. Staff And Elected Officials' Items**

**A. Public Safety Department**

- 1. Resolution No. 2012-\_\_\_\_, A Resolution To Proclaim Extreme Or Severe Drought Conditions Within Santa Fe County And To Ban The Sale And Use Of Certain Fireworks In The Unincorporated Portions Of The County And Within Wildlands In The County. (Public Safety/Dave Sperling) PUBLIC COMMENT**

**B. Public Works Department**

- 1. Resolution No. 2012-\_\_\_\_, A Resolution To Budget \$250,000 For The Planning And Preliminary Studies Necessary For The Redevelopment Of The Current First Judicial Court Facility, Including But Not Limited To Surveys, Archeological Studies, Environmental Studies, Development Proposals, And Other Related Services. (Public Works/Adam Leigland)**
- 2. Presentation And Discussion Of Draft Capital Improvement Plan And Project Financing And Selection. (Public Works/Adam Leigland) PUBLIC COMMENT**

**C. Growth Management Department**

1. Presentation Of Public Review Process For The SLDC. (Growth Management/Penny Ellis-Green)

**D. Community Services Department**

1. Presentation And Discussion On Santa Fe County Chauffeur And Designated Driver (CADDy) Program Changes. (Rachel O'Connor/Lupe Sanchez)

**XII. Matters From The County Manager**

- A. Annual Report
- B. Interim Budget Discussion
- C. Referendums
- D. Possible PERA Changes
- E. Emergency Notification System

**XIII. Matters From The County Attorney**

**A. Executive Session**

1. Discussion of Pending or Threatened Litigation
2. Limited Personnel Issues
3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
4. Discussions Preliminary To Collective Bargaining Negotiations
5. Contract Negotiations Under The Procurement Code

**XIV. Matters Of Public Concern – NON ACTION ITEMS (Approximately 5PM)**

**XV. Matters From The Commission**

**A. Proclamations**

1. A Proclamation Declaring June 1-30 As Kitchen Angels Month. (Commissioner Holian)

**B. Commissioner Issues And Comments (Non-Action Items)**

**XVI. Public Hearings**

**A. Ordinances**

1. Ordinance No. 2012-\_\_\_\_, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Fires, Smoking And Other Ignition Sources. (Public Safety/Dave Sperling) FINAL PUBLIC HEARING

**B. Growth Management Department**

1. BCC Case # MIS 12-5220 Piccolino Italian Restaurant, Inc. Liquor License. Piccolino Italian Restaurant Inc., D/B/A Piccolino Italian Restaurant At El Dorado, Applicant, Victor Tarango, Agent, Requests Approval Of A Restaurant Beer And Wine Liquor License To Allow Beer And Wine To Be Served With Meals. The Property Is Located At 7 Avenida Vista Grande, Unit B6, Within

- Section 9, Township 15 North, Range 10 East, (Commission District 5). Jose E. Larranaga, Case Manager
2. **BCC Case # MIS 12-5230 Encantado Lender LLC Liquor License.** Encantado Lender LLC, D/B/A Encantado, Applicant, Linda Aikin, Agent, Requests Approval Of A Transfer Of Ownership Of Liquor License No. 0958. The Property Is Located At 198 State Road 592, Within Section 7, Township 18 North, Range 10 East, (Commission District 1). Jose E. Larranaga, Case Manager
  3. **CDRC Case # V 12-5080 David Vigil Variance.** David Vigil, Applicant, Requests A Variance Of Article III, Section 2.4.1a.2.b Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow The Placement Of A Manufactured Home On 2.17 Acres. The Property Is Located At 16 Santa Cruz Dam Road, In The Vicinity Of Chimayo, Within Section 7, Township 20 North, Range 10 East, (Commission District 1). Wayne Dalton, Case Manager.
  4. **CDRC Case # V 12-5050 Andres M. Garcia Variance.** Andres M. Garcia, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 10 Acres. The Property Is Located At 107-B Canada Village Road, Within Section 26, Township 16 North, Range 10 East, (Commission District 4). Jose E. Larranaga, Case Manager.
  5. **CDRC Case # V 12-5001 Camino De Paz School And Farm Variance.** Camino De Paz School And Farm, Applicant, Scott Hoeft (Santa Fe Planning Group, Inc.), Agent, Request A Variance Of Article III, Section 9.1 (Parking Requirements), Of The Land Development Code. The Applicant Has Submitted An Application For Master Plan Zoning And Preliminary Development Plan Approval, As A Community Service Facility, Which Does Not Meet The Parking Requirements Set Forth In The Code. The Property Is Located At 03AB Camino De Paz, In Quarteles, Within Section 7, Township 20 North, Range 9 East, (Commission District 1). Jose E. Larranaga, Case Manager.
  6. **CDRC Case # MP/PDP 12-5000 Camino De Paz School And Farm Master Plan/Preliminary Development Plan.** Camino De Paz School And Farm, Applicant, Scott Hoeft (Santa Fe Planning Group, Inc.), Agent, Request Master Plan Zoning And Preliminary Development Plan Approval As A Community Service Facility For Phase I And Phase II On 2.7 Acres. Phase I Consists Of A 2,000 Square Foot Main School Building, A 625 Square Foot Classroom Building And Includes Utilizing An Existing 1,350 Square Foot Dairy Building And A 1,200 Square Foot Barn. Phase II Consists Of A 4,000 Square Foot Classroom/Multiuse Structure, A 700

**Square Foot Classroom Addition, A 1,500 Square Foot Boys Dormitory And A 1,500 Square Foot Girls Dormitory. The Property Is Located At 03AB Camino De Paz, In Quarteles, Within Section 7, Township 20 North, Range 9 East, (Commission District 1). Jose E. Larranaga, Case Manager.**

**XVII. Adjournment**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**